



**PARKS AND RECREATION BOARD REGULAR MEETING
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, APRIL 09, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chair Ed Mahoney called the meeting to order at 6:34 p.m. and announced a quorum was present.

Board Members Present: Chair Ed Mahoney, Secretary Brad Mick, Board Member Bruce Quinnell, Board Member Gerald Perrin and Board Member Mike Fisher

Board Member Robert Medigovich arrived at 7:41 p.m.

Board Members Absent: Vice Chair John Classe

City Staff Members Present: Director of Parks & Recreation Rick Wieland, Manager of Parks Services Bob Johnson, Recreation Services Manager Marcy Jones, Recreation Facilities Manager Steve Walsh, Planning & Business Services Manager Dudley Raymond and Sr. Administrative Assistant Deanna Quigley

2. Citizen Appearance

Steve Johnson, on behalf of the Frisco Soccer Association (FSA) & Frisco

Miracle League was present to invite everyone to attend Opening Day for FSA at Warren Sports Complex and Miracle League at Bacchus Community Park on Saturday, April 18th. The two organizations are hosting a food drive to benefit Frisco Family Services.

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the March 12, 2009 Regular Parks and Recreation Board Meeting.

Board Member Gerald Perrin moved to approve the Minutes from the March 12, 2009 Regular Parks and Recreation Board Meeting. Secretary Brad Mick seconded the Motion. Motion carried. Vote: 4-0.

REGULAR AGENDA

4. Discussion by the Board and Members of the Frisco Sports Council regarding feedback on the Positive Coaching Alliance Program.

Steve Johnson, FSA and Miracle League was present to discuss the Positive Coaching Alliance Program. Following discussion, the Board asked the Frisco Sports Council to review the program in further detail and bring this item back at a future meeting.

Discussion only. No formal action was taken.

5. Discussion by the Board and Staff regarding the placement of the Dog Park on the Park Development Plan.

Planning & Business Services Manager, Dudley Raymond, updated the Board on the status of a potential Dog Park. Mr. Raymond stated that Staff is working with the Dog Park Group to discuss various options regarding the funding for the project.

Sarah Perham, Frisco Dog Park Association, was present to represent the Dog Park Association. She would like to see the park built as soon as the funding is in place, even if it means a "bare minimum park", with adding features in the future.

Mr. Raymond stated that an initial "scaled down version" of a dog park would still face financial decisions regarding parking and irrigation.

Following discussion, the Board asked Staff to look into the project further to determine what features and essential items were necessary and what type of funding is available from outside sources to help offset any costs.

Discussion only. No formal action was taken.

6. Discussion regarding the Park Development Plan and subsequent direction to revise the Park Development Plan.

Planning & Business Services Manager, Dudley Raymond, stated that there were no changes in the Park Development Plan from last month.

Discussion only. No formal action was taken.

REPORTS

7. Parks Division
 - A. Monthly Report regarding the Park Maintenance Activity within the Parks and Recreation Department

Manager of Parks Services, Bob Johnson, provided an update to the Board and addressed questions regarding park maintenance during the past month.

Discussion only. No formal action was taken.

8. Recreation Services Division
 - A. Monthly Report on the Registration, Participation and Revenue of the Senior Center Special Events and Programs
 - B. Monthly Report on the Registration, Participation and Revenue of the Athletic and Fitness Programs
 - C. Monthly Report on the Registration, Participation and Revenue of the Aquatics Programs
 - D. Monthly Report on the Registration, Participation and Revenue of the Recreation Programs
 - E. Monthly Report on the Registration, Participation, Revenue and Expenditures of Special Events within the Parks and Recreation Department

Recreation Services Manager, Marcy Jones, updated the Board on the various Programs and Special Events offered within the Parks & Recreation Department and addressed questions the Board had.

9. Facilities Management Division
 - A. Monthly Report on the Attendance, Membership Overview, Revenues Expenditures of the Frisco Athletic Center
 - B. Monthly Report on the Usage, Transportation and Revenue of the Senior Center

Operations Manager, Steve Walsh, updated the Board on the facilities within the Parks & Recreation Department and addressed questions that the Board had regarding facilities.

10. Planning and Capital Projects Division
 - A. Monthly Report on the Construction and Status of Capital Projects within the Parks and Recreation Department

Planning & Business Services Manager, Dudley Raymond, updated the Board on the capital projects within the Parks & Recreation Department and addressed questions that the Board had regarding projects.

REGULAR AGENDA

11. Discussion regarding any miscellaneous business or items to be placed on future Agendas.

➤ Update on the City of Allen Dog Park

ADJOURN

Board Member Mike Fisher moved to adjourn the meeting at 8:22 p.m. Board Member Robert Medigovich seconded the Motion. Motion carried. Vote: 5-0.